

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

In re:

FIRESTAR DIAMOND, INC., *et al.*

Debtors.

Chapter 11

No. 18-10509 (SHL)

(Jointly Administered)

RICHARD LEVIN, Chapter 11 Trustee of  
FIRESTAR DIAMOND, INC., FANTASY, INC.,  
and OLD AJ, INC. f/k/a A. JAFFE, INC.,

Plaintiff,

v.

AMI JAVERI (A/K/A AMI MODI); PURVI  
MEHTA (A/K/A PURVI MODI); NEHAL  
MODI; NEESHAL MODI; CENTRAL PARK  
REAL ESTATE, LLC; CENTRAL PARK SOUTH  
50 PROPERTIES, LLC; TRIDENT TRUST  
COMPANY (SOUTH DAKOTA) INC., solely as  
Trustee of the ITHACA TRUST; TWIN FIELDS  
INVESTMENTS LTD.; AURAGEM COMPANY  
LTD.; BRILLIANT DIAMONDS LTD.; ETERNAL  
DIAMONDS CORPORATION LTD.; FANCY  
CREATIONS COMPANY LTD.; HAMILTON  
PRECIOUS TRADERS LTD.; SINO TRADERS  
LTD.; SUNSHINE GEMS LTD.; UNIQUE  
DIAMOND AND JEWELLERY FZC; WORLD  
DIAMOND DISTRIBUTION FZE; VISTA  
JEWELRY FZE; EMPIRE GEMS FZE;  
UNIVERSAL FINE JEWELRY FZE; DIAGEMS  
FZC; TRI COLOR GEMS FZE; PACIFIC  
DIAMONDS FZE; HIMALAYAN TRADERS  
FZE; UNITY TRADING FZE; FINE CLASSIC  
FZE; DG BROTHERS FZE,

Defendants.

Adv. Proc. No. 20-1054

**CERTIFICATE OF SERVICE**

I, Ho Kin Yiu, caused the *Complaint* [Adv. Dkt. 1], *Second Summons* [Adv. Dkt. 9], and *Order Setting Foreign Defendants' Time to Respond to Complaint* [Adv. Dkt. 8] to be served on Fancy Creations Company Limited via hand delivery on May 12, 2020 at the following address:

FANCY CREATIONS COMPANY LIMITED  
602, THE CHINESE BANK BUILDING  
61-65 DES VOEUX ROAD CENTRAL  
HONG KONG, SAR

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on May 12, 2020, Hong Kong, China.

By: /s/ [Signature]  
Ho Kin Yiu